

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: July 25, 2002

INTERIM COMMITTEE MEETING

Date: August 5, 2002 (Monday)

Time: 1:00 p.m. – 2:30 p.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: August 5, 2002 (Monday)

Time: 2:30 p.m. – 4:00 p.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE MEETING

Date: August 5, 2002 (Monday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

FULL BOARD

Date: August 5-6, 2002 (Monday and Tuesday)

Time: August 5 – 4:00 p.m.
August 6 - 8:00 a.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

FIELD TRIP

Date: August 5, 2002 (Monday)

Time: 9:00 a.m.

Note: The Board will attend the ribbon cutting ceremony and tour of the Department's new air operations facility at McClellan Airpark, 5500 Price Avenue, McClellan, California. Members of the public are invited to attend but should be prepared to provide their own transportation.

FULL BOARD AGENDA

August 5, 2002 (Monday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611; **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, and **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326. Discussion, and potential adoption, of a proposed civil penalty decisions submitted for Board action, in re **Logan J. Carnell**, OAH No. N2002040143, **James Bollinger**, OAH No. N2001050295 and **Donald L. Dwyer**, OAH No. N2002010308. (The Executive Session may be reconvened if determined necessary.)

August 6, 2002 (Tuesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the July 2002 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force

Possible Action Item: At the Request of the Director, the Board may Approve the Modification of the Existing Zone of Infestation addressing Sudden Oak Death to include additional Counties.

9. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Alameda, Mendocino, Monterey, Napa, San Mateo, Santa Clara, Santa Cruz and/or Solano.

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
12. Continued Review of Proposed Modifications to the Board's current Fire Protection Policies

Possible Action Item: The Board may adopt the Proposed Modifications recommended by the Resource Protection Committee.

13. Continued Review and Discussion of Proposed Changes to the Latour Demonstration State Forest Management Plan
14. Continued Review of Nevada County's Proposed Local Fire Safe Ordinances for Certification in lieu of State Regulations

Possible Action Item: The Board may Certify that these County Ordinances equal or exceed minimum state regulations, pursuant to PRC 4290 et seq.

15. Review of Plumas County's Request to Modify its current Board Certified Local Fire Safe Ordinance

Possible Action Item: The Board may approve this Request and determine that the modified County Ordinance equals or exceeds minimum state regulations, pursuant to PRC 4290 et seq.

11:00 a.m.

16. **Hearing:** To Consider Amendment of Regulations specifying Minimum Stocking Levels following Timber Harvesting. The Proposed Amendment will add the definition for "Decadent and Deformed Trees of Value to Wildlife", and allow credit for the Retention of Snags and Decadent Trees to partially meet Stocking Requirements when greater than the Minimum Stocking is required. Additionally, Seed Tree Retention Standards are redefined for both Even and Uneven Aged Regeneration Methods from a Minimum Number of Trees per acre greater than 18 inches in diameter to a Minimum Basal Area per acre of Trees greater than 18 inches in diameter. The Affected Regulations include 14 CCR §§ 895.1, 912.7 [932.7, 952.7], 913.1 [933.1, 953.1] and 913.2 [933.2, 953.2].

Note: The hearing will be on rule language in a 45-Day Notice circulated on June 21, 2002. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

17. Status Report on the Preparation of the Draft Jackson Demonstration State Forest Management Plan and accompanying Draft Environmental Impact Report.

18. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

19. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

20. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

21. New and Unfinished Business

22. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: August 5, 2002 (Monday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 2:30 p.m.

1. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)

2. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 2:30 p.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: August 5, 2002 (Monday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 2:30 a.m. – 4:00 p.m.

1. Continued Discussion regarding the Concept of Road Management Plans
2. Discussion of the Rule Proposal addressing Roads and Winter Operations submitted by the National Marine Fisheries Service
3. New and Unfinished Business

The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to 2:30 p.m., the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: August 5, 2002 (Monday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Report by the Department of Fish and Game on Activities related to Fire
4. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program

5. Continued Discussion of Vegetation Management Programs
6. New and Unfinished Business